

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

January 12, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 12th day of January, 2010, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 18 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Atkins; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 18, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 4 through Item 18 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF DECEMBER 11, 2009
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 22, 2009
CITY COUNCIL MINUTES OF DECEMBER 22, 2009
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 22, 2009
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 22, 2009
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 22, 2009

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
1. City Council Planning and Community Development Committee minutes of December 11, 2009
 2. City Council Conference minutes of December 22, 2009
 3. City Council minutes of December 22, 2009
 4. Norman Utilities Authority minutes of December 22, 2009
 5. Norman Municipal Authority minutes of December 22, 2009
 6. Norman Tax Increment Finance Authority minutes of December 22, 2009
- Participants in discussion
1. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
 2. Ms. Brenda Hall, City Clerk

Item 4, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

- BOARD OF APPEALS:
- TERM: 02-03-10 TO 02-03-14: HANK STRATEGIER, 2431 WILDWOOD LANE
 - TERM: 02-03-10 TO 02-03-14: JULIAN HORNER, 1710 QUAIL CREEK DRIVE
- CITIZENS WASTEWATER OVERSIGHT COMMITTEE:
- TERM: 11-27-09 TO 11-27-12: MERRILL SNIDER, 1509 48TH AVENUE N.E.
 - TERM: 11-27-09 TO 11-27-12: JIM BURLESON, 2813 WEYMOUTH WAY
 - TERM: 11-27-09 TO 11-27-12: JUDITH WILKINS, 1100 WEST SYMMES STREET
- DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2:
- TERM: 01-12-10 TO 04-10-13: SANDRA LONGCRIER, 3305 WOODSBORO DRIVE
- ENFORCEMENT AUTHORITY:
- TERM: 01-12-10 TO 09-01-12: TY HARDIMAN, 630 MILLER AVENUE
- LIBRARY BOARD:
- TERM: 01-12-10 TO 05-01-11: TIM MAULDIN, POST OFFICE BOX 722100
- NORMAN HOUSING AUTHORITY
- TERM: 11-21-09 TO 11-21-12: MIKE MCDANEL, 2620 ACACIA COURT
- BOARD OF PARKS COMMISSIONERS:
- TERM: 01-10-10 TO 01-10-13 DENNIS BRIGHAM, 3801 ANNALANE DRIVE
 - TERM: 01-10-10 TO 01-10-13 PHILLIP D. BROCKHAUS, 1136 MERRYMEN GREEN
- PUBLIC ARTS BOARD
- TERM: 10-23-09 TO 10-23-12: BARBARA SCHINDLER, 2000 MORGAN DRIVE

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Atkins; and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointments were confirmed.

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Item 6, being:

SUBMISSION OF THE 2009 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Norman Board of Parks Commissioners 2009 Annual Report

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSIDERATION AND AWARDING OF BID NO. 0910-36 FOR THE PURCHASE OF ONE (1) FIRE ENGINE TO BE PLACED AT FIRE STATION NO. EIGHT, THE NEW WEST SIDE FIRE STATION ON 36TH AVENUE N.W.

Councilmember Kovach moved that all bids meeting specifications be accepted, the bid in the amount of \$664,700 be awarded to Pierce Manufacturing as the lowest and best bidder meeting specifications, and the Mayor be authorized to sign Performance Bond B-0910-44, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated December 28, 2009, from James Fullingim, Fire Chief, to Honorable Mayor and City Council
- 2. Bid tabulation for 75 foot Fire Apparatus for the Norman Fire Department

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid and authorization, a vote was taken with the following result:

YEAS:

Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$664,700 was awarded to Pierce Manufacturing as the lowest and best bidder meeting specifications and the Mayor was authorized to sign Performance Bond No. B-0910-44.

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Item 8, being:

CONSIDERATION AND AWARDING OF BID NO. 0910-37 FOR THE RAISING OF SANITARY SEWER MANHOLES FOR THE LINE MAINTENANCE DIVISION:

- 1. REVERSE RING AND LID
- 2. RAISE MANHOLE SIX (6) INCHES
- 3. RAISE MANHOLE TWELVE (12) INCHES
- 4. RAISE MANHOLE EIGHTEEN (18) INCHES
- 5. RAISE MANHOLE TWENTY-FOUR (24) INCHES
- 6. RAISE MANHOLE THIRTY (30) INCHES
- 7. RAISE MANHOLE THIRTY-SIX (36) INCHES
- 8. RAISE MANHOLE EACH FOOT OVER THIRTY-SIX (36) INCHES

Acting as the Norman Utilities Authority, Trustee Kovach moved that the bid as meeting specifications in all sections be accepted and the bid be awarded to S.W. Gillis as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Atkins;

Items submitted for the record

- 1. Memorandum dated December 15, 2009, from David Hager, Line Maintenance Superintendent, to Norman Utilities Authority
- 2. Bid tabulation dated December 3, 2009, for raising of sanitary sewer manholes

and the question being upon accepting the bid as meeting specifications in all sections and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and the bid as meeting specifications in all sections accepted; and the bid was awarded to S.W. Gillis as the lowest and best bidder meeting specifications.

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Item 9, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,500 FROM THE WAL-MART FOUNDATION TO SUPPORT THE ANNUAL NORMAN POLICE AND FIRE CHILI SUPPER BENEFITING THE CLEVELAND COUNTY CHRISTMAS STORE.

Councilmember Kovach moved that a donation in the amount of \$1,500 from the Wal-Mart Foundation to support the Norman Police and Fire Chili Supper benefiting the Cleveland County Christmas Store be accepted; Contributions-Organizations (010-0000-365.13-73) be increased by \$1,500; \$1,500 be appropriated to Miscellaneous Services/Contributions-Organizations (010-1087-411.47-41); and payment in the amount of \$1,500 be directed to the Cleveland County Christmas Store, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated December 22, 2009, from Phil Cotten, Chief of Police, to Honorable Mayor and City Councilmembers

Item 9, continued:

and the question being upon accepting a donation in the amount of \$1,500 from the Wal-Mart Foundation to support the Norman Police and Fire Chili Supper benefiting the Cleveland County Christmas Store and upon the subsequent increase, appropriation, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a donation in the amount of \$1,500 from the Wal-Mart Foundation to support the Norman Police and Fire Chili Supper benefiting the Cleveland County Christmas Store accepted; Contributions-Organizations (010-0000-365.13-73) was increased by \$1,500; \$1,500 was appropriated to Miscellaneous Services/Contributions-Organizations (010-1087-411.47-41); and payment in the amount of \$1,500 was directed to the Cleveland County Christmas Store.

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Item 10, being:

CONSIDERATION OF GRANTING THE FOLLOWING EASEMENTS IN CONNECTION WITH FIRE STATION NO. EIGHT LOCATED ON 36TH AVENUE N.W., ONE-FOURTH MILE NORTH OF TECUMSEH ROAD:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>
E-0910-41	CITY OF NORMAN	WATER
E-0910-42	CITY OF NORMAN	ROADWAY, DRAINAGE, AND UTILITIES
E-0910-43	CITY OF NORMAN	DRAINAGE

Councilmember Kovach moved that the easements be granted and the execution and filing thereof with Short Form Plat No. SFP-0910-1 be directed, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
1. Memorandum dated December 21, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
 2. Easement No. E-0910-41 with Exhibit A, legal description
 3. Easement No. E-0910-42 with Exhibit A, legal description
 4. Easement No. E-0910-43 with Exhibit A, legal description
 5. Location map

and the question being upon granting the easements and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the easements granted; and the execution and filing thereof with Short Form Plat No. SFP-0910-1 was directed.

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Item 11, being:

CONSIDERATION OF GRANTING THE FOLLOWING EASEMENT TO OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK, IN LION’S MEMORIAL PARK LOCATED AT 514 PARKSIDE ROAD ADJACENT TO TRUMAN ELEMENTARY SCHOOL:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>
E-0910-44	CITY OF NORMAN	UTILITIES

Councilmember Kovach moved that the easement be granted and the execution thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated December 21, 2009, from Jud Foster, Director of Parks and Recreation, to Mayor and City Councilmembers
- 2. Easement No. E-0910-44 with Exhibit A, location map and legal description
- 3. Location map

and the question being upon granting the easement and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the easement granted; and the execution thereof was directed.

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Item 12, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0607-107 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, INC., FOR THE ARSENIC REMOVAL DEMONSTRATION SYSTEM PROJECT ON WATER WELL NO. 31.

Acting as the Norman Utilities Authority, Trustee Kovach moved that the project be accepted and final payment in the amount of \$63,159.38 to Urban Contractors, Inc., be directed, which motion was duly seconded by Trustee Atkins;

Items submitted for the record

- 1. Memorandum dated December 17, 2009, from Geri Wellborn, Laboratory Manager, to Norman Utilities Authority
- 2. Purchase Order No. 144117 dated March 12, 2007, in the amount of \$387,050 adding Change Order No. One in the amount of \$12,307 and subtracting partial payments totaling \$336,197.62 leaving a balance of \$63,159.38

and the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$63,159.38 to Urban Contractors, Inc., was directed.

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Item 13, being:

CONTRACT NO. K-0910-126: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BUCHER, WILLIS, AND RATLIFF (BWR), INC., IN THE AMOUNT OF \$29,000 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE JEFFERSON ELEMENTARY/LONGFELLOW MIDDLE SCHOOL PROJECT IN CONNECTION WITH SAFE ROUTES TO SCHOOL AGREEMENT NO. 1008 WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-0910-126 with BWR, Inc., in the amount of \$29,000 be approved, the execution thereof be authorized, and \$29,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No.0072, Longfellow/Jefferson Safe Routes, Design (050-9082-431.62-01), which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated December 18, 2009, from Michael D. Rayburn, Staff Engineer, Traffic Division, to Honorable Mayor and City Council
2. Contract No. K-0910-126 with Attachment A, Scope of Services; Attachment B, schedule; Attachment C, Compensation; and Attachment D, Owner’s Responsibilities
3. Purchase Requisition No. 0000166327 dated January 5, 2010, in the amount of \$29,000 to Bucher, Willis, and Ratliff, Inc.

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works

and the question being upon approving Contract No. K-0910-126 with BWR, Inc., in the amount of \$29,000 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-126 with BWR, Inc., in the amount of \$29,000 approved; the execution thereof was authorized and \$29,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No.0072, Longfellow/Jefferson Safe Routes, Design (050-9082-431.62-01).

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Item 14, being:

CONTRACT NO. K-0910-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND QUICKEN LOANS TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 909 HUNTING HORSE TRAIL.

Councilmember Kovach moved that Contract No. K-0910-132 with Quicken Loans be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated December 10, 2009, from Linda Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. Contract No. K-0910-132

and the question being upon approving Contract No. K-0910-132 with Quicken Loans and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-132 with Quicken Loans approved; and the execution thereof was authorized.

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Item 15, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER REGARDING DERRALD KIZZIA VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-05614F.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Atkins;

1. Memorandum dated December 16, 2009, from R. Blaine Nice and Rebecca R. Frazier, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Workers' Compensation Court Order No. WCC 2009-05614F filed December 15, 2009
3. Purchase Requisition No. 0000165892 dated December 16, 2009, in the amount of \$492.75 to Workers' Compensation Administration Fund Tax
4. Purchase Requisition No. 0000165893 dated December 16, 2009, in the amount of \$184.78 to Special Occupational Health and Safety Fund
5. Purchase Requisition No. 0000165894 dated December 16, 2009, in the amount of \$75 to Workers' Compensation Court
6. Purchase Requisition No. 0000165895 dated December 16, 2009, in the amount of \$119.30 to Cleveland County Court Clerk
7. Purchase Requisition No. 0000165921 dated December 17, 2009, in the amount of \$20,244.45 to Derrald Kizzia and Heather Lehman

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims which will constitute judgment against the City of Norman was directed.

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Item 16, being:

RESOLUTION NO. R-0910-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING A STREET NAME FROM DOUBLE C DRIVE TO DOUBLE DRIVE IN THE FINAL PLAT OF NORTHRIDGE INDUSTRIAL PARK ADDITION, SECTION 5, TO THE CITY OF NORMAN, OKLAHOMA.

Councilmember Kovach moved that Resolution No. R-0910-83 be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated December 21, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location maps
3. Petition for Street Name Change dated December 5, 2009, submitted by Sarah Suflita containing ten signatures
4. Memorandum dated December 14, 2009, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works
5. Resolution No. R-0910-83

Item 16, continued:

and the question being upon adopting Resolution No. R-0910-83, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-83 was adopted.

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Item 17, being:

CONSIDERATION OF THE FOLLOWING ITEMS:

RATIFICATION OF APPROVAL TO SUBMIT AN APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$200,000 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR A PUBLIC FLEET CONVERSION GRANT TO PROVIDE A COMPRESSED NATURAL GAS (CNG) SLOW FILL COMPRESSOR STATION FOR THE FLEET MANAGEMENT DIVISION AND THE SUBSEQUENT ADOPTION OF RESOLUTION NO. R-0910-84.

ACCEPTANCE OF THE DONATION OF A USED COMPRESSOR SKID VALUED AT \$50,000 FROM OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK (ONG), TO BE USED AT THE CNG SLOW FILL COMPRESSOR STATION FOR THE FLEET MANAGEMENT DIVISION.

Councilmember Kovach moved that approval of the submission of an application for grant funding in the amount of \$200,000 to ACOG for a Public Fleet Conversion grant to provide a CNG Slow Fill Compressor Station for the Fleet Management Division and adoption of Resolution No. R-0910-84 be ratified and the Mayor be authorized to sign all documents related thereto; which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated December 28, 2009, from Mike White, Fleet Management Superintendent, to Honorable Mayor and City Councilmembers
- 2. Location map
- 3. City of Norman Application for Association of Central Oklahoma Governments (ACOG) Public Fleet Conversion Grant Program dated January 12, 2010, with Resolution No. R-0910-84; Attachment A, Description of a Public Access CNG Station; Attachment B, CNG Vehicle and Refueling Station Five Year Action Plan; and 2010 ACOG Public Fleet Conversion Grants Schedule

Participants in discussion

- 1. Mr. Shawn O’Leary, Director of Public Works
- 2. Ms. Sylvia Martin, Post Office Box 430, asked questions
- 3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

and the question being upon ratifying approval of the submission of an application for grant funding in the amount of \$200,000 to ACOG for a Public Fleet Conversion grant to provide a CNG Slow Fill Compressor Station for the Fleet Management Division and adoption of Resolution No. R-0910-84 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and approval of the submission of an application for grant funding in the amount of \$200,000 to ACOG for a Public Fleet Conversion grant to provide a CNG Slow Fill Compressor Station for the Fleet Management Division and adoption of Resolution No. R-0910-84 ratified; and the Mayor was authorized to sign all documents related thereto.

Item 17, continued:

Thereupon, Councilmember Kovach moved that the donation of a used compressor skid valued at \$50,000 from ONG to be used at the CNG Slow Fill Compressor Station for the Fleet Management Division be accepted and the Mayor be authorized to sign the indemnification agreement, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated December 28, 2009, from Mike White, Fleet Management Superintendent, to Honorable Mayor and City Councilmembers
- 2. Indemnification Agreement between the City of Norman and Oklahoma Natural Gas Company

Participants in discussion

- 1. Mr. Shawn O’Leary, Director of Public Works
- 2. Ms. Sylvia Martin, Post Office Box 430, asked questions

and the question being upon accepting the donation of a used compressor skid valued at \$50,000 from ONG to be used at the CNG Slow Fill Compressor Station for the Fleet Management Division and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the donation of a used compressor skid valued at \$50,000 from ONG to be used at the CNG Slow Fill Compressor Station for the Fleet Management Division accepted; and the Mayor was authorized to sign the indemnification agreement.

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Item 18, being:

RESOLUTION NO. R-0910-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO CITY OF NORMAN EMPLOYEES FOR THEIR EFFORTS IN CLEARING THE STREETS AND ROADWAYS OF SNOW AND ICE AND ASSISTING STRANDED MOTORISTS DURING THE CHRISTMAS EVE BLIZZARD OF 2009.

Councilmember Kovach moved that Resolution No. R-0910-85 be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Resolution No. R-0910-85

and the question being upon adopting Resolution No. R-0910-85, a vote was taken with the following result:

YEAS:

Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Resolution No. R-0910-85 was adopted.

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MISCELLANEOUS DISCUSSION

Water Forums. Mr. Charles Schindler, 2000 Morgan Drive, representing Citizens for Financial Responsibility (CFR) submitted questions to be given to those conducting the Water Forum Series. He said in a study session held last spring, a cost of \$350,000,000 was given as the City of Norman's share of the cost to move water from southeast Oklahoma to central Oklahoma. He asked if those costs were just for the pipeline and lift stations or did they also include the interest from the debt and any further engineering studies? He asked for an estimate of costs for the distribution lines that would be installed. He said in the first Water Forum, it was stated that in the year 2070 an additional 20 million gallons of water would be needed per day. He said if that figure was based on an extrapolation of water usage curve, the CFR does not agree with that figure. He said assuming that 20 million gallons per day was correct, this would be the equivalent of 200,000 people. He said the City was limited geographically and environmentally and asked where these people would reside? He said the Central Oklahoma Master Conservancy District is presently doing an environmental assessment to augment Lake Thunderbird from southeast Oklahoma via the Atoka pipeline. If the Bureau of Reclamation and the Corps of Engineers granted approval for this, will Norman be able to increase the allocation to Lake Thunderbird? He said the major portion of water used goes to the Wastewater Treatment Plant and asked what was planned for taking care of the increased wastewater; expansion of the current plant or construction of an additional plant and what the costs would be? He asked if the idea of converting wastewater into potable water had been discussed and, if so, what the total cost to Norman would be and how would it be paid for? He said if payment was to be made by a utility rate increase, how would costs be allocated between households and facilities that have multiple residents and one water meter?

Items submitted for the record

1. List of questions from the Citizens for Financial Responsibility submitted by Charles Schindler

Mr. Bobby Stevens, 3801 108th Avenue S.E., said he attended the Water Forum last week and the question of how much water the University of Oklahoma was using and how much they paid for it was not addressed. He said he would like to know the answers to those questions.

Councilmember Ezzell encouraged everyone to attend the Public Forum Series. He said the next meeting is January 21st and unfortunately that is the same day as the Public Safety Awards Banquet. He said these meetings are important for a couple of reasons; the first is that they will discuss the various options and issues of long-term water supply that is confronting the City. Second, he thinks it is important to understand the context in which they are occurring. He firmly believes that the discussion of this forum of meetings will direct people and ultimately conclude the best solution for Norman, and what will be advocated out of that process is participation in the Southeastern Oklahoma Regional Water Trust which is designed to develop a project to pipe water from southeastern Oklahoma to central Oklahoma. He said it is going to be presented to the citizens of Norman most likely on a May ballot initiative that in order to participate in this regional water trust authority, the citizens are going to have to vote to change the City Charter to strip themselves of the right to set utility rates in the City of Norman and to return that to the prerogative of Council. He felt it was very important for citizens who are concerned about that to attend these meetings so they can be fully informed and conclude if they agree that this was, in fact, the ultimate best solution for long-term water supply needs for the City. The next three meetings are scheduled for January 21, February 4, and February 18. He encouraged everyone to attend.

Councilmember Dillingham said many long-time residents of Norman will remember when citizens were deciding whether or not to build Lake Thunderbird and here we are again literally trying to figure out what the citizens want and what would be the best options. She said the Oversight Committee presented the idea of a Public Forum Series to make as much information as possible available to the citizens. She said these meetings will broadcast on Channel 20 and handouts will be available in the City Clerk's Office. She said this is one of the only times she can remember policymakers trying to educate as many citizens as possible on the issues. She urged citizens to help Council come up with the best alternative for Norman's next 50 years.

Mayor Rosenthal said there were a total of eight meetings taking place in the next few months and encouraged citizens to come to the meetings and participate. She said there is no preconceived outcome and it was important to recognize that the issue of amending the Charter began when Councilmember Thompson chaired the Oversight Committee and the change with respect to this provision had been suggested in a study session last year. It is very important to conclude the entire Water Series Forum and have full input and public discussion about the options before any decisions are made or an election is called.

Miscellaneous Discussion, continued:

Thanks to City Crews. Ms. Ann Gallagher, 1522 East Boyd Street, applauded the efforts of the City crews who did a remarkable job during the recent bad weather.

Councilmember Quinn thanked Staff for clearing the streets, they did a great job, and he really appreciated it.

Mayor Rosenthal said she also appreciated the hard work of City crews during the holidays and hoped another ice storm or snowstorm would not occur this season.

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Blocked Sidewalks. Ms. Ann Gallagher, 1522 East Boyd Street said when the City crews and homeowners began clearing driveways and streets, the sidewalks became blocked creating mobility issues. She asked those doing the clearing to please be mindful of this.

Mayor Rosenthal asked Staff to prepare a Press Release to remind citizens about sidewalks and homeowners' obligations to clear sidewalks.

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783 DeBarr Avenue. Mr. Bobby Stevens, 3801 108th Avenue S.E., said he was very disappointed in the events surrounding the eviction of the residents of 783 DeBarr Avenue.

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Drop Off Recycling Center on East Side. Mr. Bobby Stevens, 3801 108th Avenue S.E., said his Councilmember had been asking for a Drop Off Recycling Center for the east side of Norman for some time but there still was not a site.

Mr. Steve Lewis, City Manager, said the City had been looking for a site on the east side for the last few years. He said the City had recently purchased land on Alameda and 36th Avenue N.E. for the East Side Fire Station and as a part of that process additional land was purchased to be used for a City Service Center which included a Drop Off Recycling Center. He said this should be accomplished within the next two years.

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Wrecker for Cleveland County. Mr. Bobby Stevens, 3801 108th Avenue S.E., said the County did not have enough funding to purchase a wrecker to haul heavy equipment which cost \$100,000. He said the County works on City of Norman roads and he wondered if the City could help out with this.

Mr. Steve Lewis, City Manager, said cities are usually prohibited from transferring funds or making money available to other units of government.

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Legacy Park. Councilmember Kovach said in December, Council had received notification that the bids for Legacy Park had come in over budget partly due to an alternate for improvements to a detention pond. He said the detention pond was the developer's responsibility and had never been a part of the original plan and he did not know why the City had paid for the design. He said Council had promised the citizens this park as part of the University North Park TIF District. He said he was troubled that the funding mechanism that is part of Development Agreement No. Five was contingent upon closing by December 31, 2009, and the closing did not occur. He said he had not received any updates on Development Agreement No. Five or about how the City will move forward with the Legacy Park Project and asked for Council discussion as soon as possible.

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Miscellaneous Discussion, continued:

Police and Fire Chili Supper. Councilmember Ezzell said he really enjoyed the chili at the Police and Fire Chili Supper on January 7th.

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Shop Norman. Councilmember Quinn said Christmas is over but reminded citizens of the need to continue to “Shop Norman”.

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ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Atkins; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 7:18 p.m.

ATTEST:

City Clerk

Mayor